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By E-mail to charlotteharris@hlwkeeblehawson.co.uk and by First Class Recorded Delivery

31January 2017

Dear Charlotte.

Noel Village (Steel Founder) Ltd SSAS (The Scheme) - Anthony Village and Steven Collier

We act for above scheme as Scheme Practitioner on behalf of the registered Scheme Administrator as per the Deeds. Previously this role was undertaken by EB Consultants Ltd and then by Hornbuckle Mitchell Ltd, who were each also the scheme's Managing Trustee.

As a result of this latter responsibility both companies in their turn will have been signatory to the scheme's cheques, and may have been named on scheme bank account cheque books and documents and scheme assets, property documentation, leases and the like.

We take no such responsibility as we do not act in the capacity of a Trustee, the only scheme trustees now being Anthony Village and Steven Collier.

EB's and Hornbuckle's names should therefore be removed from all current scheme documentation and scheme assets of whatever sort.

Thank you for your assistance in this matter.

Yours sincerely

Brad Davis

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